
ENERGY AND ENVIRONMENT COMMITTEE
ACTION MINUTES

May 1, 2003

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE
ENERGY AND ENVIRONMENT COMMITTEE.**

Members Present

| | |
|---------------------------|------------------|
| Clark, Margaret | Rosemead |
| Cook, Debbie | Huntington Beach |
| Eckenrode, Norman | Placentia |
| Feinstein, Michael | Santa Monica |
| Forester, Larry | Signal Hill |
| Krause, Mary Ann | Santa Paula |
| Kuiper, Hank (Vice Chair) | Imperial |
| Miller, Michael | West Covina |
| Rutherford, Mark | Westlake Village |
| Van Arsdale, Lori | Hemet |
| Washburn, Dennis | Calabasas |
| Young, Toni (Chair) | Port Hueneme |

Members Absent

| | |
|-----------------|----------------|
| Marchand, Paul | Cathedral City |
| Nelson, Larry | Artesia |
| Roth, Neil | Lawndale |
| Streator, Joyce | Pasadena |

New Members

| | |
|----------------|-----------|
| Roberts, Frank | Lancaster |
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1.0 CALL TO ORDER

Toni Young, Chair, called the meeting of the Energy and Environment Committee (EEC) to order at 10:10 a.m.

2.0 MEMBERS PRESENT and MEMBERS ABSENT

Attachment

2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD

3.0 REVIEW and PRIORITIZE AGENDA

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes – April 6, 2003

4.1.2 Approval of the Notice of Preparation for the Program Environmental Impact Report (PEIR) for the Regional Transportation Plan (RTP)

4.2 Receive and File

4.2.1 SCAG Legislative Matrix 2001/2002 Session

4.2.2 Semi-Monthly Intergovernmental Review (IGR) Report: Areawide Clearinghouse Listing Environmental Document Listing and Amendments to Regional Transportation Improvement Program.

Motion to Approve Consent Calendar by Rutherford, Seconded Eckenrode, then UNANIMOUSLY APPROVED by the Committee.

5.0 ACTION ITEMS

5.1 Proposed State Environmental Justice Guidance

Nancy Pfeffer, SCAG Staff, reported on the state environmental guidelines under development for Cal-EPA. The Committee reviewed comments prepared by staff relative to the precautionary principle writing the state environmental policy.

Committee members asked additional comments be incorporated:

- ◆ Mandates without funding unenforceable
- ◆ Any state mandates must be accompanied by funding
- ◆ Consider impacts on economic development, jobs, affordable housing and risk of extortionist lawsuits.

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*Motion to Approve with Additional Comments by Miller, Seconded Forester, then
UNANIMOUSLY APPROVED by the Committee.*

6.0 INFORMATION ITEMS

- 6.1 Southern California Office of U.S. EPA Region 9
Mike Shulz, U.S. EPA, provided the Committee with the goals and objectives of the newly formed Southern California office.

7.0 WATER POLICY TASK FORCE REPORT

Next meeting – June 12, 2003

8.0 SOLID WASTE TASK FORCE REPORT

May meeting cancelled.

CHAIRS' REPORT

10.0 STAFF REPORT

11.0 COMMITTEE INFORMATION SHARING

12.0 COMMENT PERIOD

None

13.0 ADJOURNMENT

Committee adjourned at 10:58 a.m.

Next meeting will be held during the SCAG Retreat on June 5, 2003 at the Brea Community Center.

Approved by:



**Rich Macias, Manager
Aviation and Environmental Planning**